

General Meeting followed by Board Meeting
At ACS January 23 2010

Board Members attending: John Mikkelsen, Gayle Jardine, Penny Coy, Bruce Allison, Steve Staveley, John Norris (excused), Les Phillips, Mark Ballengee, Oli Thordarson (excused).

Guest; Ceci Smith Club Manager/Race Chhair

Guest Speaker: John Meyers

General Meeting called to order by Penny Coy at 5:45PM.

John Meyers was introduced and gave a summary of the changes to the Cal Club By-Laws.

Steve Staveley made a motion to accept the new By-Laws with a clarification regarding the option to hire an RE in the future, seconded by Gayle Jardine.

The general membership discussed the reason why an RE needed to be hired. It was explained that this was only a future option and did not mean that an RE had to be hired. Further discussion was centered around whether an RE that was hired needed to be a Cal club member. Make Marshall made an amendment to the original motion to add that any RE must be a Cal Club member. This amendment was accepted by Steve Staveley and Gayle Jardine.

John Mikkelsen called the question. Carried.

Aaron Stein commented that in his opinion allowing other clubs to participate in the Championships was a good idea.

Les Phillips made a motion to adjourn, seconded by Gayle Jardine. Passed.

Penny Coy called the board Meeting to order at 6:15 PM

Steve Staveley made a motion to accept the December minutes, seconded by Bruce Allison. Passed.

Penny Coy made a motion to adjourn, seconded by Steve Staveley. Passed.